Message Text

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PAGE 01 GENEVA 00496 291510Z

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ACTION EUR-12

INFO OCT-01 IO-10 ISO-00 PM-03 NSC-05 SP-02 SS-15 RSC-01

L-02 INR-07 CIAE-00 DODE-00 ACDA-05 SAM-01 SAJ-01

SSO-00 NSCE-00 EURE-00 SCA-01 INRE-00 /066 W

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INFO AMEMBASSY BONN

AMEMBASSY BRUSSELS

AMEMBASSY THE HAGUE

AMEMBASSY LONDON

AMEMBASSY MOSCOW

AMEMBASSY OTTAWA

AMEMBASSY PARIS

AMEMBASSY ROME

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CONFIDENTIAL GENEVA 0496

E.O. 11652: GDS

TAGS: CSCE, PFOR, XG

SUBJECT: CSCE POLICY - POSSIBLE US LEGAL DIFFICULTIES

REF: GENEVA 0487

- 1. FROM NATO CAUCUS DISCUSSIONS OF THIS TOPIC (REFTEL IT IS CLEAR THAT IT WILL BE FRUITLESS TO PURSUE FURTHER THE IDEA OF A COORDINATING COMMITTEE RESOLUTION OR CHAIRMAN'S STATEMENT AS SUGGESTED IN STATE 13704. THIS MESSAGE GIVES US DEL RECOMMENDATIONS ON ALTERNATIVE APPROACHES.
- 2. IN DECIDING ON NEXT STEPS, WE SHOULD BEAR IN MIND THAT THE PRACTICAL QUESTIONS OUT OF WHICH OUR LEGAL PROBLEMS HAVE ARISEN -- US MARRIAGE REGULATIONS AND THE SOCIAL SECURITY BENEFITS EXTENDED TO RESIDENT ALIEN ADMITTED TO THE US UNDER PROVISIONS OF CONFIDENTIAL

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PAGE 02 GENEVA 00496 291510Z

CSCE FAMILY REUNIFICATION TEXT--HAVE ALMOST NOTHING

TO DO WITH THE ESSENTIAL POLITICAL ISSUES OF THIS
CONFERENCE. THIS SUGGESTS WE SHOULD SEEK SIMPLE,
STRAIGHT-FORWARD SOLUTIONS TO THE LEGAL PROBLEMS, AND AVOID, TO
EXTENT POSSIBLE, ANYTHING LIKELY TO
SET OFF A POLITICAL CLAMOR HERE.
(IN THIS CONNECTION, WE CAN SETTLE PROBLEM POSED BY TEXT
ON WORKING CONDITIONS FOR JOURNALISTS.-STATE 20506 JUST
RECEIVED.-NOISELESSLY DURING COURSE OF FURTHER NEGOTIATIONS ON THAT TOPIC.)

3. LEVEL OF COMMITMENT LANGUAGE IN HUMAN CONTACTS INTRO-DUCTORY TEXT, WHICH IS AN ESSENTIAL COMPONENT OF THE PROBLEM, STRIKES

US AS VERY WEAK: BEGIN QUOTE: DECLARE THEMSELVES RESOLVED TO TAKE SUITABLE MEASURES TO THESEENDS AND TO CONCLUDE ARRANGEMENTS AMONG THEMSELVES AS MAY BE NEEDED, AND AFFIRM FORTHWITH THEIR INTENTION TO APPLY THE FOLLOWING: END QUOTE. STATE 13704 STATES THAT THIS FORMULA IS AMBIGUOUS WITH RESPECT TO WHETHER IT CONSTITUTES LEGAL COMMITMENT. SHOULD WE NOT THEREFORE TAKE REFUGE IN THAT AMBIGUITY AND DEVELOP A CONTINGENCY BRIEF, FOR USE IF NECESSARY, THAT SETS OUT THE CASE FOR REGARDING THAT LANGUAGE AS SOMETHING LESS THAN A LEGAL COMMITMENT? THAT WOULD AVOID FURTHER HAGGLING HERE. IT ALSO APPEARS TO US AS THE COURSE OF ACTION MOST CONGRUENT WITH THE PETTY DIMENSIONS OF THE POLITICAL AND PRACTICAL (AS OPPOSED TO THE STRICTLY LEGAL) PROBLEMS AT ISSUE.

- 4. IF THAT COURSE IF RULED OUT, OUR NEXT STEP SHOULD BE AN ATTEMPT TO DEFANG THE TWO SPECIFIC TEXTS THAT BOTHER US (MARRIAGE AND FAMILY REUNIFICATION). THE OPERATION WOULD BE DOABLE, WE THINK, BUT UNAVOIDABLY SOMEWHAT MESSY. SPECIFIC COURSES WE PROPOSE VARY ACCORDING TO PARTICULAR CIRCUMSTANCES OF EACH TEXT.
- 5. WITH RESPECT TO THE MARRIAGE PAPER, NO TEXTUAL AMENDMENT WILL MEET OUR NEEDS SINCE THE USG HAS NO CONTROL OVER ISSUANCE OF MARRIAGE DOCUMENTS. THUS WE WOULD HAVE TO RELY ON A UNILATERAL US INTERPRETIVE CONFIDENTIAL

CONFIDENTIAL

PAGE 03 GENEVA 00496 291510Z

STATEMENT, TO BE MADE DURING STAGE II REPEAT II. TEXT MIGHT READ SOMETHING LIKE THIS: "THE RELEVANT PROCEDURES AND REGULATIONS IN THE UNITED STATES ALREADY CONFORM SUBSTANTIALLY TO THE PROVISIONS OF THIS TEXT. HOWEVER, THE UNITED STATES GOVERNMENT HAS NO AUTHORITY WITH RESPECTTO THE ISSUANCE OF MARRIAGE DOCUMENTS, WHICH IS A MATTER ENTIRELY WITHIN THE COMPETENCE OF THE INDIVIDUAL STATES."

6. THIS APPRACH WOULD NOT MAKE US POPULAR WITH ALLIED DELEGATIONS HERE OR, FOR THAT MATTER, WITH THOSE OF WARSAW PACT COUNTRIES. EACH SIDE WOULD FEAR THAT OUR INTERPRETIVE STATEMENT WOULD SET A PRECEDENT ENCOURAGING OTHER DELEGATIONS TO FOLLOW SUIT. THE ALLIES FOR EXAMPLE WOULD WORRY ABOUT EASTERN INTERPRETIVE STATEMENTS IN BASKET III, WHILE THE SOVIETS MIGHT FEAR WESTERN DISCLAIMERS WITH RESPECT TO THE PRINCIPLES DECLARATION OR OTHER TEXTS OF PARTICULAR IMPORTANCE TO THEM.

7.WHILE WE WOULD LIKE TO HAVE MORE TIME TO REFLECT ON THE DETAILED TACTICAL APPROACH, WE COULD REDUCE THE RISKS OF OPENING THE WAY TO A RASH OF INTERPRETIVE STATEMENTS IF WE MADE OURS VERY LATE IN THE DAY--PERHAPS WHEN THE MARRIAGE TEXT IS FORMALLY REGISTERED (IT IS ONLY "MENTALLY" REGISTERED NOW), NEAR THE END OF STATE II. WE WOULD PROBABLY WANT TO CONSULT WITH THE ALLIES, AND PERHAPS ALSO WITH THE SOVIETS, A LITTLE IN ADVANCE OF OUR ACTION.

8. WITH RESPECT TO THE FAMILY REUNICATION PAPER, A
RELATIVELY MINOR AMENDMENT TO THE PARAGRAPH IN QUESTION
PROBABLY WOULD OBVIATE OUR LEGAL DIFFICULTIES BY REMOVING
PHRASE "SEE THAT THEY ARE AFFORDED OPPORTUNITIES, ETC."
THAT TEXT NOW READS: QUOTE: THE RECEIVING PARTICIPATING
STATE WILL TAKE APPROPRIATE CARE WITH REGARD TO EMPLOYMENT FOR PERSONS FROM OTHER PARTICIPATING STATES WHO
TAKE UP PERMANENT RESIDENCE IN THAT STATE IN CONNECTION
WITH FAMILY REUNIFICATION WITH ITS CITIZENS AND SEE
THAT THEY ARE AFFORDED OPPORTUNITIES EQUAL TO THOSE
ENJOYED BY ITS OWN CITIZENS FOR EDUCATION, MEDICAL
ASSISTANCE AND SOCIAL SECURITY. END QUOTE. WITH
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PAGE 04 GENEVA 00496 291510Z

SOME MINOR DELETIONS AND SUBSTITUTIONS, CONTROLLING VERBAL PHRASE "TAKE APPROPRIATE CARE" WOULD COVER THE ENTIRE TEXT. IT WOULD THENREAD: QUOTE: THE RECEIVING PARTICIPATING STATE WILL TAKE APPROPRIATE CARE WITH REGARD TO EMPLOYMENT FOR PERSONS FROM OTHER PARTICIPATING STATES WHO TAKE UP PERMANENT RESIDENCE IN THAT STATE IN CONNECTIONWITH FAMILY REUNIFICATION WITH ITS CITIZENS AND WITH REGARD TO AFFORDING OPPORTUNITIES EQUAL TO THOSE ENJOYED BY ITS OWN CITIZENS FOR EDUCATION, MEDICAL ASSISTANCE AND SOCIAL SECURITY. END QUOTE. THIS WE BELIEVE SHOULD SUFFICE.

9. BECAUSE OF THE NEGOTIATING HISTORY OF THE TEXT (FOR DETAILS SEE GENEVA 7129), SOVIETS AND THEIR ALLIES ATTACH SYMBOLIC IMPORTANCE TO THIS PARA-

GRAPH (ALTHOUGH WE SERIOUSLY DOUBT THAT THEY CARE VERY MUCH ABOUT ITS IMPLEMENTATION IN PRACTICE). THEY MAY THEREFORE BE SENSITIVE TO ANY PROPOSAL FOR AMENDMENT, BUT PROBABLY WOULD AGREE IN THE END IF WE PRESSED THE ISSUE. THEY UNDOUBTEDLY WOULD DEMAND A QUID PRO QUO FROM US, AND WE WOULD HAVE TO DEFLECT SUCH DEMANDS AS BEST WE COULD, DEPENDING UPON THE CIRCUMSTANCES.

10. OUR ALLIES WOULD ALSO BE BOTHERED BY ANY US EFFORT TO REOPEN THE FAMILY REUNIFICATION PAPER, BUT FOR QUITE DIFFERENT REASONS. THEY WOULD NOT LIKE TO SEE US SET A PRECEDENT FOR REOPENING TEXTS THAT HAVE ALREADY BEEN PROVISIONALLY REGISTERED. MOREOVER, THE FRG AND OTHERS WOULD FEAR THAT, IF WE ASK THE SOVIETS TO AGREE TO AMEND A PARAGRAPH IN THE FAMILY REUNIFICATION PAPER OF PARTICULAR INTEREST TO WARSAW PACT STATES, THE LATTER WILL SEEK COMPENSATION, AT WESTERN EXPENSE, ON OTHER PARTS OF THAT TEXT.

11. WITH RESPECT TO TACTICS, IF WE MUST TRY TO AMEND THE FAMILY REUNIFICATION PAPER, WE SHOULD PROBABLY BEGIN CONSULTATIONS--FIRST WITH THE ALLIES AND THEN WITH THE SOVIETS--SOONER RATHER THAN LATER. THE LONGER WE WAIT, PROBABLY THE MORE DIFFICULT THE OPERATION WILL BECOME.DALE

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: HUMAN RIGHTS, INTERNATIONAL LAW, POLICIES, NEGOTIATIONS, MEETING DELEGATIONS

Control Number: n/a Copy: SINGLE Draft Date: 29 JAN 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975GENEVA00496

Document Number: 1975GENEVA00496
Document Source: CORE
Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: GS Errors: N/A

Film Number: D750032-1052

From: GENEVA

Handling Restrictions: n/a

Image Path:

Legacy Key: link1975/newtext/t19750111/aaaaajnx.tel Line Count: 193 Locator: TEXT ON-LINE, ON MICROFILM

Office: ACTION EUR Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 4

Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL Previous Handling Restrictions: n/a Reference: 75 GENEVA 0487 Review Action: RELEASED, APPROVED Review Authority: GolinoFR

Review Comment: n/a Review Content Flags: Review Date: 14 APR 2003

Review Event:

Review Exemptions: n/a
Review History: RELEASED <14 APR 2003 by KelleyW0>; APPROVED <15 APR 2003 by GolinoFR>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: CSCE POLICY - POSSIBLE US LEGAL DIFFICULTIES TAGS: PFOR, XG, US, CSCE, NATO To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006